

Santa Ana Regional Water Quality Control Board

# AGENDA ANNOUNCEMENT

**REGIONAL BOARD MEETING**  
**Friday, August 4<sup>th</sup>, 2017 at 9:00 A.M.**  
**City of Loma Linda**  
**(Council Chambers)**  
**25541 Barton Road**  
**Loma Linda, CA 92354**

## NOTICE

Changes and postponements that may occur to this agenda are placed on our website and automatically forwarded to those who subscribe to our electronic mailing list. Anyone wishing to subscribe to our electronic agenda mailing list may do so as follows: go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and choose "Email Subscriptions" from the homepage. Those who are not subscribers should visit our website prior to the board meeting date to view any changes to the agenda.

Supporting documents for agenda items are posted on our website at least 7 days prior to the scheduled meeting. To view or download the documentation, go to [www.waterboards.ca.gov/santaana/](http://www.waterboards.ca.gov/santaana/) and select the "Public Notices" page.

1. **Introductions**
2. **Public Forum** - Any person may address the Regional Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item that is to be considered separately.
3. **State Water Resources Control Board Liaison Report** - This item is for information only. Public testimony will not be allowed and the Regional Board will take no formal action.
4. **Approval of the Minutes of the Regular Board Meeting of June 16, 2017**  
{Felipa Carrillo 951/782-3285 [felipa.carrillo@waterboards.ca.gov](mailto:felipa.carrillo@waterboards.ca.gov)}
- \*5. **Consideration of Consent Calendar Items** - Items marked with an asterisk (\*) are expected to be routine and non-controversial. The Regional Board will consider these items at one time without discussion. If any interested party, Board Member, or staff requests that an item be removed from the consent calendar, it will be taken up in the order shown.

6. **Basin Plan Amendment to Revise the Nitrate Nitrogen Objective for Chino South Groundwater Management Zone** - The Regional Board will conduct a public hearing to consider; (1) adopting the proposed Basin Plan Amendment to Revise the Water Quality Objective for Nitrate-Nitrogen in the Chino-South Groundwater Management Zone; and (2) certifying the Substitute Environmental Document prepared for the proposed Basin Plan amendment.  
{Cindy Li 951/782-4906 [cindy.li@waterboards.ca.gov](mailto:cindy.li@waterboards.ca.gov)} Resolution No. R8-2017-0036
7. **Basin Plan Amendments to Incorporate Total Maximum Daily Loads (TMDLs) for Selenium in Freshwater, Newport Bay Watershed, Orange County, California** - The Regional Board will conduct a public hearing to consider: (1), adopting the proposed Basin Plan Amendments applicable to the San Diego Creek, Santa Ana-Delhi Channel and Big Canyon Wash sub-watersheds; and (2), certifying the Substitute Environmental Document prepared for the proposed Basin Plan amendments.  
{Terri Reeder 951/782-4995 [terri.reeder@waterboards.ca.gov](mailto:terri.reeder@waterboards.ca.gov)} Resolution No. R8-2017-0014  
(This item was postponed from the June 16, 2017 meeting)
8. **Underground Storage Tanks Corrective Action Plans** - Board staff will provide a list of sites where Corrective Action plans have been submitted within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728 (information item).  
{Kenneth R. Williams 951/782-4496 [ken.williams@waterboards.ca.gov](mailto:ken.williams@waterboards.ca.gov)}
9. **Underground Storage Tanks Site Closure Report** - Board staff will provide a list of site closures that have occurred within the Region as required by the California Underground Storage Tank Regulations, Title 23, Article 11, Section 2728(d) (information item).  
{Kenneth R. Williams 951/782-4496 [ken.williams@waterboards.ca.gov](mailto:ken.williams@waterboards.ca.gov)}
10. **Regional Board Member and Executive Officer Communications** - Regional Board Members and the Executive Officer may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Board's jurisdiction. There will be no voting or formal action taken.
11. **Closed Session** - At any time during the regular session, the Regional Board may adjourn to a closed session to:
  - a. consider evidence received in an adjudicatory hearing and deliberate on a decision to be reached based on that evidence (Gov. Code Section 11126(c)(3));
  - b. consider the appointment, employment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against a public employee (Gov. Code Section 11126(a)(1));
  - c. discuss significant exposure to litigation (Gov. Code Section 11126(e)(2)(B)(i));
  - d. discuss whether to initiate litigation (Gov. Code Section 11126(e)(2)(C)(i)); and
  - e. discuss pending litigation in the following matters (Gov. Code, § 11126, subd.(e)):
    - (1) Goodrich Corporation v. California State Water Resources Control Board et al. (Los Angeles Sup. Ct. Case No. BS 110389, [consolidated with BS 110390 and BS110391]);
    - (2) In re Petitions of Kwikset Locks, Inc. (SWRCB/OCC File Nos. A-1732, 1732(a), 1732(b), 1732(c), and 1732(d));
    - (3) In re Own Motion Review of Rialto-Area Perchlorate Contamination (SWRCB/OCC File No. A-1824).

**Adjournment** to the regular Board Meeting of September 15, 2017, at 9:00 A.M.

## **NOTICES**

Any person who has a disability and requires reasonable accommodation to participate in this Regional Board Meeting should contact Felipa Carrillo at [felipa.carrillo@waterboards.ca.gov](mailto:felipa.carrillo@waterboards.ca.gov) or at 951/782-3285, no later than ten (10) days prior to the meeting.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Marc Brown at 951/321-4584 [marc.brown@waterboards.ca.gov](mailto:marc.brown@waterboards.ca.gov).